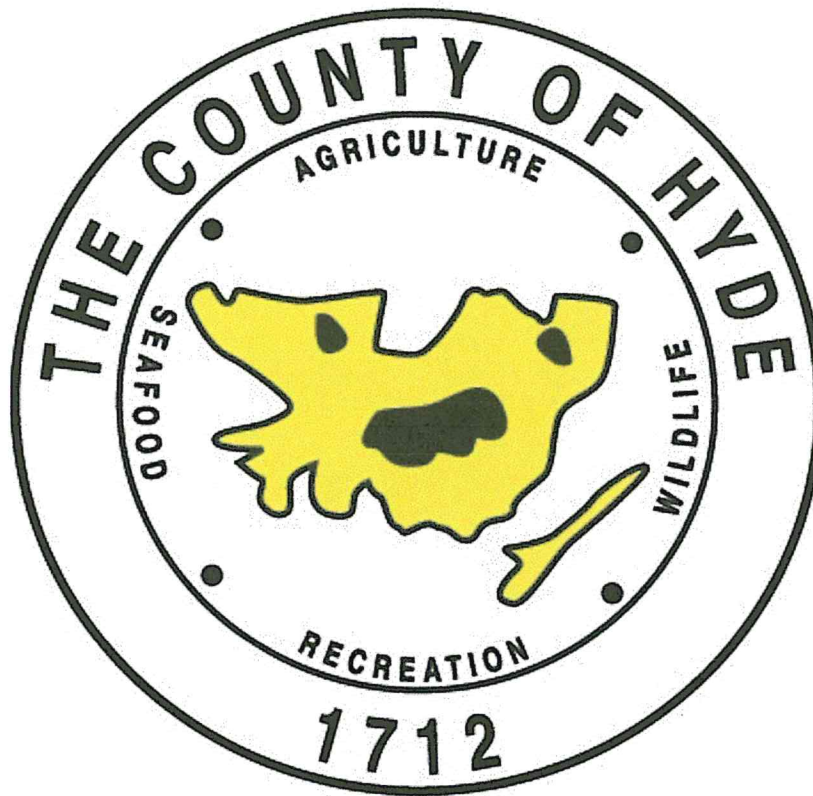


HYDE COUNTY BOARD OF COMMISSIONERS



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: September 8, 2015
Presenter: Chairman Barry Swindell
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: September 8, 2015
Presenter: Chairman Barry Swindell
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the September 8, 2015, Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 8, 2015 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) August 3, 2015 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

PRESENTATIONS

- 1) Impact of Solar Farms – Development of Solar and Wind Ordinances Dr. Herbert Eckerlin
- 2) ABC Board Update Meredith Nicholson
- 3) Ag Extension Award Natalie Wayne
- 4) Hyde County Government Center – Ocracoke Campus Will Doerfer

EMPLOYEE RECOGNITION – WHEEL OF THANKS

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Resolution

- a. Resolution of The Board of Commissioners for Hyde County, North Mgr. Rich
Carolina Supporting Congressional Legislation

2) Appointment

- a. 2015 Hyde County Delegates Southern Albemarle Association Mgr. Rich

- 3) Ocracoke Noise Ordinance Will Doerfer

- 4) NC Building Reuse Grant Application on Behalf of Kris Noble
New Holland Properties, LLC
- 5) Leases for the Hyde-Davis Center Kris Noble
- 6) Assistant County Manager's Report Will Doerfer
- 7) Ongoing Projects Update Mgr. Rich
 - a. Pungo District Hospital
 - b. EMS Site
 - c. Priority Pass
 - d. Passenger Ferry
 - e. Federal Grant 7.2
 - f. Hatteras Inlet
 - g. NCACC
 - h. Sales Tax - Occupancy Tax
 - i. Maurice Ballance Road
 - j. Sound Side Access
 - k. Noise Ordinance
- 8) Commissioner Concerns Comm. Fletcher
 - a. Hatteras Shoaling
 - b. Beach Access Report
 - c. Fire Lane on Ocracoke
 - d. Scabies in Ocracoke School and Day Care

BUDGET MATTERS

- a) Health – WIC – Salaries

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens. The Manager's Calendar is attached.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
 - a) Authorization to Collect Taxes
 - b) August 2015 Tax Collections
- 2) Inspections
- 3) Social Services
- 4) Health

Informational Items

- 1) Washington County – Resolution of the Board of Commissioners for Washington County, North Carolina Supporting Congressional Legislation
- 2) Perquimans County – Resolution “Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”
- 3) Perquimans County – Resolution Authorizing Perquimans County’s Participation In The North Carolina State Health Plan
- 4) Moore County – Resolution Opposing the Clean Water Rule and Supporting Any Legislative Means That Would Stop the Final Clean Water Rule Until Implementation Issues Are Resolved
- 5) Columbus County – “Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”
- 6) NC Co-Operative Extension – Avian Influenza
- 7) NC DHHS – Caswell Center Letter
- 8) Coastal Review Online – Wind Farm Deal
- 9) Engelhard Sanitary District Receives Grant Funds
- 10) Hyde County Board of Elections – New Office Hours

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: September 8, 2015
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the August 3, 2015 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

1 **Recognition:**

2 County Manager Rich commended Linda Basnight for 45 years of service in the Tax Department.
3 Linda currently serves as the Tax Administrator. Linda accepted a Years of Service Certificate
4 and a 45-year Pin.
5

6 **Presentations:**

7
8 **Paul Spruill, Tideland EMC**

9 Paul Spruill, CEO of Tideland EMC gave a brief overview of the history and current use of the
10 generator on Ocracoke. Mr. Spruill explained that Tideland EMC is a member of the North
11 Carolina Electric Membership Cooperative, which is based in Raleigh. NC EMC built the
12 Ocracoke generator in 1991 for the primary purpose of providing relief during peak demand. NC
13 EMC activates the generator remotely for "peak shaving".
14

15 Mr. Spruill also explained that the generator is a tool that can be used for emergency situations
16 depending on the demand at the time. The maximum load the generator can sustain is 3
17 megawatts, however it is best not to exceed 2.8 megawatts. As electric demand has increased
18 over the past ten years, the generator can only support demand from sections of the island one at
19 a time and must rotate power supply.
20

21 Mr. Fletcher asked about the possibility of obtaining a generator with enough capacity to supply
22 the entire island. Mr. Spruill estimated it would cost \$3.5 to 4 million, and he commented that
23 permitting for such a generator is complicated.
24

25 **2016 Ocracoke Fireworks**

26 The Treasurer of the Ocracoke Civic and Business Association, Connie Leinbach, overviewed
27 the history of fireworks on Ocracoke for the Commissioners. She noted that NPS Superintendent
28 Dave Hallac is willing to consider fireworks on the beach for 2016. She asked on behalf of
29 OCBA for the Commissioners to sponsor and become the certificate holder for fireworks on
30 Ocracoke for the July 4th celebration in 2016.
31

32 Commissioner Fletcher moved the Board of Commissioners sponsor and become the certificate
33 holder for fireworks on Ocracoke for the July 4th celebration in 2016. Mr. Swindell seconded the
34 motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell
35 and Tunnell; Nays – None; Absent or not voting – None.
36

37 **Ocracoke Shark Attack**

38 County Manager Rich recognized Hyde County Emergency Medical Services, the Ocracoke
39 Volunteer Fire Department and the Hyde County Public Information Officer for their quick
40 professional response to the shark attack on Ocracoke on July 1, 2015.
41

42 Commissioner Swindell moved to adopt "Resolution of the Hyde County Board of
43 Commissioners Commending EMS Personnel, Firefighters, Public Information Officer, and All
44 of the Emergency Responders, Residents, Visitors, and Volunteers for Efforts During the July 1
45 Ocracoke Shark Attack" with the change from 'that' to 'who' in the second to last sentence of

1 the resolution. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes
2 – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution of the Hyde County Board of Commissioners Commending EMS Personnel, Firefighters, Public Information Officer, and All of the Emergency Responders, Residents, Visitors, and Volunteers for Efforts During the July 1 Ocracoke Shark Attack" is attached as Exhibit A and incorporated herein by reference.

3
4 **Public Comment:**

5
6 Vice Chairman Pugh called for comments from the public.

7
8 **George Chamberlin** – stated he would like to see the Commissioners add space for public
9 comment during discussion of individual topics. He stated that not everyone is in support of
10 fireworks on July 4th.

11
12 **Mike Johnson** – commented on the prospective sites for the EMS relocation. He stated the best
13 site, in his opinion, was the Charlie O'Neal property on Highway 12.

14
15 **Jonathan Lee** – noted that the community of musicians on Ocracoke do not intend to disrespect
16 business owners and residents. He stated that there is confusion about how the Noise Ordinance
17 is enforced.

18
19 **Darlene Styron** – stated she was a Commissioner when the Noise Ordinance was created. She
20 thinks the ordinance is necessary. She also thanked all the Commissioners for traveling to
21 Ocracoke to conduct their meeting.

22
23 There being no further comments from the public, Vice Chairman Pugh continued the meeting.

24
25 **Resolutions:**

26
27 **Airport Safety/Maintenance**

28 Jane Hodges, Manager of the Hyde County Airport in Engelhard, presented the 2015-2016 state
29 maintenance contract that is signed annually. She clarified the contract includes no expense to
30 Hyde County.

31
32 Commissioner Swindell moved to adopt the NCDOT Division of Aviation Airport Safety and
33 Maintenance Program. Mr. Fletcher seconded the motion. The motion passed on the following
34 vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not
35 voting – None.

Clerk's Note: A copy of "Letter of Commitment for Airport Safety/Maintenance Projects" is attached as Exhibit B and incorporated herein by reference.

36
37 **Connect NC Bond Initiative**

38 Kris Noble, County Planner presented the Commissioners with Governor McCrory's Connect
39 NC Bond Initiative. The bond initiative includes several transportation upgrades. The bond

1 will enhance services on NC Hwy 17 and NC Hwy 158, which can help attract commerce to
2 Hyde County. She noted the bond is supported by the Albemarle RPO and neighboring counties.

3
4 Commissioner Simmons moved to adopt "Resolution In Support Of Governor Pat McCrory's
5 Connect NC Bond Proposals". Mr. Fletcher seconded the motion. The motion passed on the
6 following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or
7 not voting – None.

Clerk's Note: A copy of "Resolution In Support Of Governor Pat McCrory's Connect NC Bond Proposals" is attached as Exhibit C and incorporated herein by reference.

8
9 **FEMA Disaster Assistance**

10 Planning Director Kris Noble presented the Commissioners with a form required by FEMA to
11 authorize Kris Noble and Rosemary Johnson as the primary and secondary agents respectively to
12 act on behalf of Hyde County to execute and file applications for federal and/or state assistance
13 through FEMA.

14
15 Commissioner Fletcher moved to adopt "Resolution: Designation of Applicant's Agents North
16 Carolina Division of Emergency Management". Mr. Simmons seconded the motion. The motion
17 passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays –
18 None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution: Designation of Applicant's Agents, North Carolina Division of Emergency Management" is attached as Exhibit D and incorporated herein by reference.

19
20 **Update on EMS Building Prospects:**

21 County Manager Rich and his assistant Will Doerfer presented the Commissioners with potential
22 properties for relocation at the July meeting, and the Commissioners visited the properties today
23 between 4:00-6:00 p.m. Manager Rich advises the Commissioners choose a location that, in the
24 long run, can accommodate EMS and the future growth of Hyde County services on Ocracoke.

25
26 After discussion, Commissioner Fletcher moved that the Board of Commissioners commit
27 themselves to purchase all or a portion of the Bertha O'Neal property, 270 Back Rd, as may be
28 determined with negotiation with the current owners. Mr. Swindell seconded the motion. After
29 discussion, the motion died on the following vote: Ayes – Fletcher; Nays – Pugh, Simmons,
30 Swindell and Tunnell; Absent or not voting – None.

31
32 Commissioner Swindell moved that the Board gather further information including, but not
33 limited to contract details and building budget for the Charlie O'Neal property (790 & 804 Irvin
34 Garrish Hwy) and the Bertha O'Neal property (270 Back Rd). Mr. Tunnell seconded the motion.
35 The motion passed on the following vote: Ayes – Pugh, Simmons, Swindell and Tunnell; Nays –
36 Fletcher; Absent or not voting – None.

1 **Report – Assistant County Manager Will Doerfer:**

2 Will Doerfer, Assistant to County Manager Rich, reported on various projects he has worked on
3 over the past month. He is working on the relocation of the Ocracoke EMS station, the NCACC
4 Project Innovation, and he is helping HR Director Tammy Blake with a new personnel policy.
5

6 **Perceptions of Coastal Environmental and Economic Change, ECU Report:**

7 Professor Christine Avenarius of East Carolina University presented findings from a study about
8 perceptions of environmental and economic changes along the NC Coast. The Hyde County
9 section of the report focused on the mainland only and included feedback from 45 citizens. The
10 report will be sent to scientists and policy makers to provide information on public perception.
11

12 **ADA Beach Accessibility Update:**

13 County Planner Kris Noble reported she has worked with the National Park Service to inventory
14 existing Americans with Disabilities Act (ADA) amenities at Ocracoke beaches. Currently, ADA
15 access for off-road-vehicles (ORV) is not offered at a discounted rate. The “lifeguard beach”
16 access could be converted for ADA access if a ramp was built on the ocean side of the boardwalk.
17 Park Ranger Ed Fuller does have three wheelchairs equipped for beach use and he is ordering
18 two more. Ms. Noble asked the Commissioners authorize her to write a letter to the NPS for
19 ADA upgrades in the Park including a free ORV permit for disabled individuals, an ADA
20 accessible ramp at the “lifeguard beach”, and increased marketing of beach wheelchairs.
21

22 Commissioner Fletcher moved to authorize Kris Noble to write a letter on behalf of the Board of
23 Commissioners to the National Park Service with a list of requested changes to better
24 accommodate visitors with disabilities to the beaches on Ocracoke. Mr. Tunnell seconded the
25 motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell
26 and Tunnell; Nays – None; Absent or not voting – None.
27

28 **IOMAX USA Testing/Engelhard Airport:**

29 County Planner Kris Noble reported that IOMAX USA will be conducting flight testing at the
30 Hyde County Airport in Engelhard from August 5-August 8. She invited the Commissioners to
31 attend the opening day of testing on August 5, 2015.
32

33 **Revolving Loan Request: Devil Shoal Oyster and Clam Company:**

34 County Planner Kris Noble presented a revolving loan request of \$15,000 by the Devil Shoal
35 Oyster and Clam Company to purchase oyster seeds and necessary equipment for the year-round
36 cultivation of oysters. Due to the timing of growing oysters from spat, the business owners are
37 requesting the loan be approved as soon as possible.
38

39 Commissioner Tunnell moved to approve the revolving loan request of \$15,000 to the Devil
40 Shoal Oyster and Clam Company contingent upon the approval of the Hyde County Revolving
41 Loan Committee. Mr. Fletcher seconded the motion. The motion passed on the following vote:
42 Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting –
43 None.

1 **Ferry Priority Pass Update:**

2 Manager Rich reported that the NC Legislature has taken no further action on the priority pass
3 issue. Commissioner Fletcher moved to send Manager Rich to Raleigh to lobby individual
4 members of the legislature. Mr. Pugh volunteered to join Manager Rich. Mr. Swindell seconded
5 the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell
6 and Tunnell; Nays – None; Absent or not voting – None.
7

8 **Golden Leaf Update:**

9 Manager Rich commented that the Golden Leaf Revolving Loan Fund balance has continued to
10 grow. He looks forward to hopefully granting the RLF request by the Devil Shoal Oyster and
11 Clam Company.
12

13 **Ocracoke Lighting:**

14 Commissioner Fletcher noted Paul Spruill of Tideland EMC already addressed this topic.
15

16 **Sheriff's Department Crime Report:**

17 Hyde County Sheriff Guire Cahoon provided a crime report for the year-to-date. Commissioner
18 Fletcher requested that the Sheriff's Department provide a basic, monthly crime report to help
19 deter false rumors about crime. Sheriff Cahoon agreed to his request.
20

21 **4th of July State Trooper:**

22 Commissioner Fletcher moved to have the County Manager send correspondence to the County's
23 State Representative, approximately 10 days prior to any national holiday, stating that the people
24 of Ocracoke do not need state law enforcement during holidays. The motion died for lack of a
25 second.
26

27 **Ocracoke Noise Ordinance:**

28 Ocracoke residents Sean Death and Ann Eringhaus presented their individual views on the Noise
29 Ordinance with specific reference to the Ocracoke Bar and Grille. Mr. Death suggested that a
30 specific decibel level be used for regulating noise from 10:00 p.m. to 7:00 a.m. Ms. Eringhaus
31 noted a committee of eight people representing bar owners, musicians, commissioners, and
32 residents created the ordinance after 8-9 months of research. She asked that the ordinance be
33 used to protect the community.
34

35 After discussion, Commissioner Fletcher moved for the County Attorney to draft additional
36 language for the noise ordinance to regulate noise between 10:00 p.m. and 7:00 a.m. without
37 specifying the exact decibel level, which will be determined by the Board of Commissioners.
38 The motion died for lack of a second.
39

40 Manager Rich agreed to Commissioner Pugh's request that he research pertinent case studies
41 from other towns and counties regarding noise ordinances and report back to the Board in
42 September.
43

44 **Budget Revisions:**

45 County Manager Rich presented the FY14-15 Rural Operating Assistance Program Budget
46 Revision on behalf of Hyde Transit.

1 Finance Officer Corrinne Gibbs presented four budget revisions and 14 year-end budget
2 revisions/journal entries for Board approval.

3
4 Commissioner Swindell moved to approve all of the budget revisions. Mr. Tunnell seconded the
5 motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell
6 and Tunnell; Nays – None; Absent or not voting – None.

7
8 **Management Reports:**

9
10 **Commissioner Fletcher** – attended the Ocracoke Planning Advisory Board meeting.

11
12 **Commissioner Pugh** – attended the Albemarle Association meeting.

13
14 **Commissioner Simmons** – attended the Albemarle RPO meeting regarding Oregon Inlet and the
15 Bonner Bridge.

16
17 **Commissioner Swindell** – reported no activity.

18
19 **Commissioner Tunnell** – reported no activity.

20
21 **Manager Rich** – reported that he was recently notified that Hyde County will receive \$1.2
22 million in funding to join Dare and Tyrrell Counties to create a joint Regional Emergency
23 Communications Center. He noted that Lois Stotesberry returned home from the hospital this
24 afternoon. Mr. Rich mentioned that Tony Tata resigned from his post as Secretary of the
25 Department of Transportation. He also stated that Finance Officer Corrinne Gibbs will start
26 providing monthly sales tax reports.

27
28 **Public Comments:**

29
30 Vice Chairman Pugh called for comments from the public.

31
32 **Connie Leinbach** – thanked the Board of Commissioners for conducting their meeting on
33 Ocracoke.

34
35 **Mike Johnson** – commented that the Board should consider the impact to congestion when
36 choosing a new location for the Ocracoke EMS Station.

37
38 There being no further comments from the public, Vice Chairman Pugh continued the meeting.

39
40 **Closed Session:** (none)

41
42 **Adjourn:**

43 Commissioner Simmons moved to adjourn the meeting. Mr. Swindell seconded the motion. The
44 motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell;
45 Nays – None; Absent or not voting – None.

1 The meeting adjourned at 9:00 p.m.

2
3 Respectively submitted:

4
5 Minutes approved on the 8th day of September, 2015.
6
7
8
9

10 _____
11 Sarah Johnson, Deputy Clerk
12 Hyde County Board of Commissioners

10 _____
11 Barry Swindell, Chairman
12 Hyde County Board of Commissioners

13 Attachments:

14
15 Exhibit A: *"Resolution of the Hyde County Board of Commissioners Commending EMS*
16 *Personnel, Firefighters, Public Information Officer, and All of the Emergency*
17 *Responders, Residents, Visitors, and Volunteers for Efforts During the July 1*
18 *Ocracoke Shark Attack"*
19

20 Exhibit B: *"Letter of Commitment for Airport Safety/Maintenance Projects"*
21

22 Exhibit C: *"Resolution In Support Of Governor Pat McCrory's Connect NC Bond Proposals"*
23

24 Exhibit D: *"Resolution: Designation of Applicant's Agents, North Carolina Division of*
25 *Emergency Management"*

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: September 8, 2015
Presenter: Kris Cahoon Noble
Attachment: No

ITEM TITLE: Development of a Solar Ordinance for Hyde County
Presentation by Dr. Herbert Eckerlin, NC State University

SUMMARY: Dr. Herbert Eckerlin of NC State University will discuss the particulars of solar farms, pros and cons, and the steps that have to be taken in order to develop and implement a solar farm ordinance. The presentation is designed to convey general information concerning start-up procedures, costs, operation and disposal.

RECOMMEND: DISCUSSION AND APPROVAL TO PROCEED WITH THE
DEVELOPMENT OF A SOLAR ORDINANCE FOR HYDE COUNTY

Motion Made By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Motion Seconded By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Vote: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 8, 2015
Presenter: Meredith Nicholson, Chairman
Attachment: Yes

ITEM TITLE: ABC Board Report

SUMMARY: 1) Presentation: five year comparison of sales and costs
2) Update on sales for July and August

RECOMMEND: Receive report.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

County of Hyde Alcoholic Beverage Control Board
Five Year Comparison of Sales and Costs

Fiscal Year Ending June 30,					
	2015	2014	2013	2012	2011
Operating Revenue					
Liquor sales-regular	509,183	484,839	460,611	440,307	383,923
Mixed beverage sales	236,041	193,700	184,595	146,769	169,189
Total Operating Gross Sales	745,224	678,539	645,206	587,076	553,112
Percent of increase over prior year	9.8%	5.2%	9.9%	6.1%	-
Total Taxes on Gross Sales	179,916	170,794	154,248	140,145	135,627
Cost of Liquor Sold	376,581	322,072	335,892	296,444	287,231
Total Costs of Goods Sold	556,497	492,866	490,140	436,589	422,858
Gross Profit on Sales	188,727	185,673	155,066	150,487	130,254
Percent of sales	25.3%	27.3%	24.0%	25.6%	23.5%
Deduct Operating Expenses					
Store and Administrative expenses	142,499	164,160	186,467	138,562	114,278
Depreciation expenses	3,803	4,125	3,170	2,032	3,857
Total Operating Expenses	146,302	168,285	189,637	140,594	118,135
Percent of increase over prior year	-13.1%	-11.3%	34.9%	19.0%	-
Income (Loss) From Operations	42,425	17,388	(34,571)	9,893	12,119
Non-operating Revenues (Expenses)					
Interest and Miscellaneous Income	32	418	17	3,487	20
Tax refunds (penalties, assessments)	(2,493)	(1,985)	(5,617)	(403)	(7,838)
Sale of asset	-	-	(375)	-	-
Total Non-operating Revenues (Expenses)	(2,461)	(1,567)	(5,975)	3,084	(7,818)
Change in Net Position	39,964	15,821	(40,546)	12,977	4,301
Percent of increase over prior year	152.6%	139.0%	-412.4%	201.7%	-
Bottles Sold					
Regular bottles	27,420	29,776	25,860	22,025	20,200
Mixed beverage bottles	11,188	5,937	8,520	7,423	6,640
Totals	38,608	35,713	34,380	29,448	26,840
Miniature bottles	3,316	4,023	1,745	3,394	2,995

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: September 8, 2015
Presenter: Natalie Wayne, Hyde County Extension Director
Attachment: Yes

ITEM TITLE: HYDE COUNTY COMMISSIONERS RECEIVE
COOPERATIVE EXTENSION PARTNERSHIP AWARD

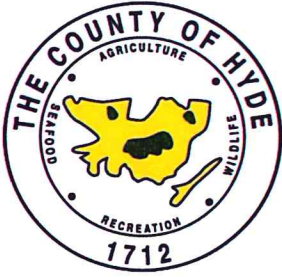
SUMMARY: The "Partnership Award" is presented to only a few counties across the state with an outstanding level of partnership between government leaders and Cooperative Extension.

RECOMMEND: Congratulations.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher



COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
www.hydecountync.gov
252-926-4400

Hyde County, NC News Release

FOR IMMEDIATE RELEASE: August 27, 2015

CONTACT: Sarah Johnson, Public Information Officer
252-542-0842, sarah.johnson@hydecountync.gov

Hyde County Commissioners Receive Cooperative Extension Partnership Award

The Hyde County Board of Commissioners was recently honored with the North Carolina Cooperative Extension Service County Partnership Award. The award was presented at the North Carolina Association of County Commissioners (NCACC) annual conference in Greenville on August 22, 2015.

Only a few other counties across the state received the award, which signifies an outstanding level of partnership between government leaders and Cooperative Extension through commitment of resources, inclusiveness in county government, advocacy, and involvement. Hyde County Manager Bill Rich, Commissioner Earl Pugh Jr., and Extension Director Natalie Wayne were present to accept the award.

Below (left to right): Travis Burke, CALS Interim Associate Dean and N.C. Cooperative Extension Service Interim Director; Earl Pugh Jr., Hyde County Commissioner; Bill Rich, Hyde County Manager; Natalie Wayne, Hyde County Extension Director; and Kevin Leonard, NCACC Executive Director.

-###-

